

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, September 24, 2012 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of July 20, 2012 meeting\*
3. Director's Report
4. Health Fund Financials
  - a. July and August 2012 Fund & Equity Reports
  - b. FY12 Qtr 4 Financial Reporting
5. Express Scripts Medicare PDP Implementation Update
6. DelaWELL Update
7. SEBAC Comment
8. Public Comment
9. Other Business

Next meeting is scheduled for **Monday, October 22, 2012 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**